CONSENT AGENDA

Items on the Consent Agenda will be voted on in a group as one of the first items of business. At the request of any Commissioner, a consent item may be moved to the Regular Agenda for discussion purposes.

Number	Case Number	Title or Subject Matter Approval of Minutes of the January 14, 2009 Commission Meeting
		Approval of Bills
C-KC1		Policy Memorandum 20 to Mine Operators Approval
		Changes to the Policy
C-KC2	PU-08-843	Whiting Oil and Gas Corporation 6 - inch Natural Gas Line / Mountrail Cty Siting Application And
C-KC2	PU-08-844	Whiting Oil and Gas Corporation 8 - Inch Oil Line / Mountrail Cty Siting Application Notice of Filings and Notice of Rescheduled Hearings
C-KC3	PU-08-923	Saddle Butte Pipeline LLC Natural Gas / Crude Oil System - McKenzie/Dunn Cty Public Convenience & Necessity Notice Extending Opportunity for Hearing
C-TC1	PU-09-10	Otter Tail Corporation WAPA Bill Crediting Program Tariff MOVED TO C-BK5 Tariff Suspension
C-TC2	PU-09-25	Otter Tail Corporation Cogeneration – Small Power Production Tariff MOVED TO C-BK6 Tariff Approval
C-TC3	PU-08-742	Otter Tail Corporation Renewable Resource Cost Recovery Rider 2009 Tariff MOVED TO C-BK3 Pro Hac Vice

CONSENT AGENDA

Number Case Number Title or Subject Matter

C-TC4 PU-08-862 Otter Tail Corporation

Electric Rate Increase

Application

MOVED TO C-BK4 Pro Hac Vice

C-TC5 AU-09-35 Krance Auction Service, LLC

Auction Clerk License Application

New License

C-TC6 AU-09-36 Colleen Overby dba SC Auction Service

Auction Clerk License Application

New License

C-BK1 PU-09-13 Northern States Power Company

Cogeneration / Small Power Production

Rates

Tariff Approval

C-BK2 PU-09-16 Northern States Power Company

Fuel Cost Rider

Tariff

Tariff Suspension

C-BK3 PU-08-742 Otter Tail Corporation

Renewable Resource Cost Recovery Rider 2009

Tariff

Pro Hac Vice

C-BK4 PU-08-862 Otter Tail Corporation

Electric Rate Increase

Application
Pro Hac Vice

C-BK5 PU-09-10 Otter Tail Corporation

WAPA Bill Crediting Program

Tariff

Tariff Suspension

Agenda for January 28, 2009 - 10:00 am

CONSENT AGENDA

Number Case Number Ti

Title or Subject Matter Otter Tail Corporation

C-BK6 PU-09-25

Cogeneration - Small Power Production

Tariff

Tariff Approval

REGULAR AGENDA

Number Case Number

Title or Subject Matter

TC1 GE-07-99

Minnesota Grain, Inc. Grain Warehouse

Insolvency

Distribute Bond Proceeds

BK1 PU-09-28

Montana-Dakota Utilities Co., a Division of MDU

February 2009

Cost of Gas - Propane

Discussion Only